



DELHI ADMINISTRATION
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PART IV

Notifications of Departments of the Delhi Administration
other than notifications included in Part I

DELHI ADMINISTRATION

NOTIFICATIONS

Delhi, the 15th July 1964

No. F.40(1)/64-Lab.(i).—In exercise of the powers conferred by sub-section (1) of section 51 of the Madras Chits Fund Act, 1961 as extended to the Union Territory of Delhi the Administrator of Delhi is pleased to appoint the Labour Commissioner of Delhi, to be the Registrar of Chits for the purposes of the said Act and Rules made thereunder.

No. F.40(2)/64-Labour.—In exercise of the powers conferred by section 63 of the Madras Chit Funds Act, 1961 as extended to the Union Territory of Delhi, the Chief Commissioner, Delhi, is pleased to make the following rules, namely the Delhi Chit Funds Rules, 1964—

CHAPTER I

PRELIMINARY

1. **Short title and commencement.**—(1) These rules may be called the Delhi Chit Funds Rules, 1964.

(2) These rules shall come into force at once.

2. **Definitions.**—In the rules, unless the context otherwise requires—

(1) "Act" means the Madras Chit Funds Act, 1961 as extended to the Union Territory of Delhi.

(2) "agent" means a person duly authorised by a power-of-attorney executed and authenticate in the manner mentioned in section 33 of the Indian Registration Act, 1908 (Central Act XVI of 1908);

(3) "Chit Auditor" means a person appointed by that designation under sub-section (2) of section 51 of the Act;

(4) "Delhi" means the Union Territory of Delhi;

(5) "Director of Chits" means a person appointed by that designation under sub-section (1) of section 51 of the Act;

(6) "form" means a form appended to these rules;

(7) "Inspecting Officer" means a person appointed by that designation under sub-section (1) of section 51 of the Act;

(8) "Principal Officer" used with reference to a company means—

(a) the secretary, treasurer, manager or agent of the company or

(b) any person connected with the management or administration of the company upon whom the Registrar has served a notice of his intention of treating him as the principal officer thereof; and

(9) "section" means a section of the Act;

CHAPTER II

REGISTRATION

3. **Application for registration of by-laws.**—(1) For the purpose of registration of by-laws under sub-section (2) of section 3 there shall be submitted to the Registrar application in Form CF I. Every such application shall be signed by the foreman if an individual proprietor, or in case the foreman is a firm, Hindu undivided family, Co-operative society or a company incorporated under the companies Act, by its partner, by its 'Karta', by its President or Secretary or any member duly authorised in this behalf, or by the principal officer managing the business, respectively.

(2) The fee prescribed in rule 44 shall be charged for the registration of the by-laws of a chit and every application under sub-rule (1) shall be accompanied by a treasury receipt evidencing the payment of such fees.

4. **Registration of by-laws.**—(1) On receipt of the application under rule 3, the Registrar shall examine the application and the by-laws in order to satisfy himself that the by-laws are—

- (a) in conformity with the Act and these rules;
- (b) suitable for carrying out the object of the chit; and
- (c) suitable for carrying safe and fair conduct of the business of the chit.

(2) The Registrar shall, if satisfied that the requirements laid down in sub-rule (1) have been fulfilled, grant a certificate of registration in Form CF II.

(3) Every certificate of registration issued under sub-section (3) of section 3 shall be signed by the Registrar and shall bear his official seal. The Registrar shall endorse the duplicate copy of the by-laws in the following manner:—

"Certified that the by-laws of the chit the original copy of which has been filed with me, have been duly registered under section 3 of the Madras Chit Funds Act, 1961 as extended to the Union Territory of Delhi in the name of—.

SEAL

Date

Registrar.

Foreman's signature—————"

(4) The Registrar may for reasons to be recorded in writing refuse to register of the by-laws provided that before passing such order that applicant shall be given due opportunity of being heard. In the event of such refusal a copy of the order shall be sent to the applicant free of charge.

(5) In the event of refusal of registration of by-laws under sub-rule (4), the registration fee, subject to final order passed in this behalf under sub-section (3) of section 54, would on application become refundable to the applicant.

(6) No application for refund under sub-rule (3) shall be entertained if it is filed after twelve months from the date of the order refusing registration or after six months from the date of final order passed on appeal under section 54.

(7) No registration of by-laws shall be allowed if the applicant foreman—

- (a) is a minor; or
- (b) is an undischarged insolvent; or
- (c) has been adjudicated by a competent court to be of unsound mind.

(8) In the event of the foreman of a chit becoming disqualified under sub-rule (7), the registration of by-laws shall, *ipso facto* become void.

5. Grant of attested copy for additional place of business and display of certificate of registration or attested copy thereof.—(1) The registrar shall furnish the foreman free of cost an attested copy of the Certificate of Registration for every additional place where chit business is conducted.

(2) The Certificate of Registration or the attested copy thereof shall be displayed prominently at every place of chit business.

6. Duplicate copy of certificate of registration and by-laws.—Any foreman may obtain from the Registrar on deposit in the Treasury of a fee prescribed for the purpose in rule 44—

(1) a duplicate copy of the Certificate of Registration in case the original certificate or registration or attested copy thereof has been lost, destroyed or defaced;

(2) another duly endorsed duplicate copy of the by-laws if the duplicate of the by-laws endorsed under rule 4 has been lost, destroyed or defaced.

7. Change in ownership name or place of business of a foreman.—(1) Subject to the provisions contained in section 18, any change in the ownership, name or place of a business of a foreman shall be notified to the Registrar within 14 days of such change.

(2) On receipt of such information, the Registrar shall make or cause to be made such enquiries as he may deem necessary. On being satisfied as to the genuineness of the change, the Registrar shall pass an order for incorporation of the change in the Certificate of Registration.

8. Framing of by-laws.—The by-laws submitted for registration under sub-section (2) of section 3 shall provide *inter alia* for the following matters:—

- (i) The full name of the foreman conducting chit business.
- (ii) The complete address of the foreman being a registered address in the case of a company being a foreman.
- (iii) The name under which chit business is done or is proposed to be done.
- (iv) The full details of the working of the chit.
- (v) The area of operation of the chit.
- (vi) The circumstances under which withdrawals of subscribers shall be permitted.
- (vii) The procedure to be followed for returning the money of the subscriber in case of withdrawal, inability or death of subscriber.
- (viii) The conditions under which a transfer of a chit or the interest of a subscriber shall be permitted.
- (ix) The full name and designation of the officer entitled to sign documents on behalf of the foreman.
- (x) The rate of commission to which the foreman will be entitled.
- (xi) The language in which the accounts shall be kept.
- (xii) The mode of custody and investment of money.
- (xiii) The settlement of disputes touching or concerning the chit.

Provided that when the foreman proposes to be one of the subscribers, no by-law or by-laws shall entitle him to any discriminatory advantage or to reserve for himself any special privileges or rights which normally are not available to other subscribers.

9. Amendment of by-laws.—(1) After the by-laws have been registered a foreman may amend them by altering or rescinding any by-laws or by adding a new by-law. No such amendment shall be made unless the existing non-prized

subscribers thereto.

(2) In special cases on an application made by at least 50 per cent of the existing subscribers of a chit or series of chits the Registrar may register an amendment if the adoption of the proposed amendment is in the interest of the chit provided that the foreman shall be given due opportunity of being heard before such amendment is ordered by the Registrar.

(3) In every case of amendment of by-laws, whether by addition of new by-laws or by alteration or rescission of some of the existing by-laws by a foreman, an application accompanied by a fee prescribed for the purpose in rule 43 in court fee stamp affixed thereon for the registration of the by-laws as so amended shall be submitted to the Registrar along with the complete by-laws, in duplicate as so amended and as proposed to be registered.

(4) When the Registrar registers amended by-laws submitted to him under sub-rule (3) thereof he shall retain one copy thereof and send another copy together with an endorsement of registration in the following manner:—

“Certified that the by-laws as amended, the original copy of which has been filed with me, have been duly registered under section 3 of the Madras Chit Funds Act, 1961 as extended to the Union Territory of Delhi. The by-laws as originally registered have been cancelled and stand substituted by these amended by-laws.

(5) In every case in which the Registrar refuses to register any amended by-laws, he shall record in writing the reason for his refusal and shall communicate his decision to the applicant.

CHAPTER III

CHIT AGREEMENT

10. Specification of security to be given by foreman in chit agreement.—(1) If the foreman is offering cash security, the amount of such security and the approved bank in which it has been deposited shall be specified in the chit agreement.

(2) If the foreman is offering immovable property as security, a description of the property with such particulars as are required under the Indian Registration Act, 1908 (Central Act XVI of 1908) shall be given in the chit agreement.

(3) If the foreman is offering movable property as security, the manner in which or the authority with whom it shall be deposited as required under section 12 shall be specified in the agreement.

11. Filing of an endorsement on chit agreement.—(1) The chit agreement shall be filed in duplicate with the Registrar within a fortnight of the date of its execution.

(2) Every chit agreement shall, before endorsement under sub-section (2) of section 6, be examined by the Registrar to ensure that all the requirements prescribed in the Act and these rules have been fulfilled. Any defect or irregularity noticed by the Registrar shall be removed before such endorsement.

(3) The Registrar shall make the following endorsement on the duplicate chit agreement as required by sub-section (2) of section 6 of the Act:—

Certified that the chit agreement has been filed with me on _____ under section 6 of the Madras Chit Funds Act, 1961 as extended to the Union Territory of Delhi.

Delhi:

Dated

Registrar.

CHAPTER IV

CERTIFICATE OF COMMENCEMENT

12. Certificate of commencement.—(1) Every application for certificate of commencement shall be made to the Registrar and shall bear the fee prescribed for the purpose in rule 44 in court fee stamps affixed therein.

(2) The certificate of commencement under sub-section (2) of section 7 shall be in Form CF III.

(3) No order refusing grant of certificate of commencement in any case shall be passed by the Registrar without giving the applicant an opportunity of being heard. A copy of every such order shall be sent to the applicant.

13. Certificate under section 8(2).—The certificate under sub-section (2) of section 8 shall be filed in Form CF IV.

CHAPTER V

FURNISHING OF SECURITY

14. **Proposal for giving a security.**—(1) Every proposal for giving a security under section 12 shall be embodied in an application in Form CF V.

(2) Every application by a foreman proposing to give immovable property as security for the conduct of a chit shall clearly state correct and complete particulars regarding the property offered as security. Every such application shall be accompanied by:—

- (i) an affidavit to the effect that the property is free from encumbrances; and
- (ii) documents of title to the property.

15. **Properties to be charged by way of security.**—(1) If the property proposed to be charged by way of security is movable property, it shall only be Government securities or Government Promissory Notes, National Saving Certificates, National Pensions having Certificates, National Defence Bonds, Gold Bonds or other similar certificates and bonds issued by the Central Government from time to time. It shall be duly endorsed in favour of the Registrar.

(2) If the property proposed to be charged by way of security is movable property other than the cash deposit, the foreman shall make all the necessary arrangements for their deposit with the Registrar, or with such bank or other agency as may be approved by the Registrar, ensuring that the property is deposited available as security for the proper conduct of the chit.

(3) It shall be open to the Registrar not to accept any security of immovable property, where such property is situated outside the Union Territory of Delhi.

(4) The Registrar or any officer empowered by him in this behalf shall, by inspection of the property and examination of records produced, satisfy himself to the sufficiency of the security for the realisation of at least one and a half times the chit amount.

16. **Valuation of property.**—(1) Where any property which in the opinion of the Registrar, requires valuation by a competent agency, the bank or any other authority appointed in this behalf by the Registrar with the prior approval of the Director of Chits, shall estimate the value of such property and such valuation shall be final.

(2) Any fee or charges demanded for such valuation by such bank or authority shall be borne by the foreman.

17. **Compulsory registration of indenture of mortgage and trust.**—The indenture of mortgage and trust executed by the foreman under section 12(1)(a) shall be duly registered under the Indian Registration Act, 1908 (Central Act XVI of 1908).

18. **Substitution of security.**—A foreman may be permitted by the Registrar to offer substituted security in lieu of the one originally offered under section 12.

19. **Sufficiency of security.**—(1) If the security offered is accepted as sufficient by the Registrar, he shall make a note of it on the application for furnishing security.

(2) Where the security offered is considered as insufficient, the Registrar shall, after giving the applicant an opportunity of being heard, pass an order in writing to that effect and shall communicate his decision to the foreman.

20. **Pledging of cash security or fixed deposit or Post Office Savings Bank Account.**—In case the security offered in cash or fixed deposit in an approved bank, or the Post Office Savings Bank Account, the pass book or the fixed deposit receipt, as the case may be, shall be pledged with the Registrar. The Registrar shall thereupon intimate to the bank or the post office concerned, that the security amount shall not be disbursed except with the prior written sanction of the Registrar or of a competent court.

21. **Approved Banks.**—For purposes of clause (1A) of section 2 the following banks shall be "approved banks"—

- (1) The post office savings bank.
- (2) The State Bank of India conducting business within Delhi.
- (3) The offices and branches in Delhi of the banks which are Scheduled banks within the meaning of section 2(e) of the Reserve Bank of India Act, 1934 (Central Act 2 of 1934).
- (4) Such other banks as may be approved by the Administrator for Delhi, from time to time, for purposes of these rules.

22. **Release of property charged by way of security.**—(1) Where a foreman desires the release of the property charged by way of security or release of the cash securities or the Government Securities, as the case may be, under sub-section (4) of section 12, he shall make an application within ninety days of the termination of the chit.

(2) The Registrar may, before passing an order of release, make or cause to be made such inquiries as he may deem necessary to satisfy himself that the requirement of sub-section (3) of section 12 have been fulfilled.

(3) In the event of the Registrar refusing to release the property charged by way of security or to order the release of cash security or other security, he shall pass an order in writing to that effect and communicate the same to the foreman.

23. **Method of valuation of grains by Registrar.**—In the event of subscription of a chit being by way of certain quantity of grain by instalments, the valuation for purposes of security under section 12 shall be based on the basis of average price of the grain prevailing in the wholesale grain market of Delhi during 7 days immediately preceding the date of the chit agreement.

CHAPTER VI

A FOREMAN WHEN PRIZED TO GIVE SECURITY

24. **Foreman, if prized subscriber, to give security.**—(1) In the event of the foreman himself becoming a prized subscriber he shall give security to the satisfaction of the Registrar for the payment of future subscriptions.

(2) The security referred to in sub-rule (1) shall either be cash deposited in an approved bank or a security bond executed with two personal sureties, each owning immovable property, or a bond executed charging immovable property.

(3) If cash security is offered, an amount equal to the future subscriptions shall be deposited by the foreman in an approved bank in a separate account in his name. The pass book thereof shall be handed over to the Registrar, and the facts intimated to the bank.

(4) If the security bond with two personal sureties is offered, the bond shall be for twice the amount of future subscriptions.

(5) The provisions of chapter V, so far as they relate to giving of immovable property and release of charged property, shall apply *mutatis mutandis* to every application by the prized foreman for giving security of immovable property or for release of charged property.

25. **Withdrawals from the cash deposit.**—No withdrawals from the cash deposit shall be effected by the foreman, except to meet the payments in connection with the instalments of the chit as and when they fall due and with the previous approval of the Registrar.

CHAPTER VII

FILING OF CHIT RECORDS ETC. WITH THE REGISTRAR

26. **Filing of true copies of chit record etc.**—(1) Every copy of a chit record or document or entry thereof presented by the foreman for filing with the Registrar under sections 11, 16, 20(2), 21(2), 29, 32 and 46(1) shall be certified to be a true copy by the foreman.

(2) The foreman shall, if so required by the Registrar, produce before him the original of the record, document or entry thereof for purposes of inspection and verification by him.

27. **Presentation of chit record etc.**—Chit records, documents or entries required to be filed under the Act shall be presented in person or by letter by registered post to the Registrar either by the foreman or by his authorised agent.

28. **Minutes of Proceedings.**—(1) Subject to the provisions of section 10 the minutes of proceedings shall contain *inter alia* the following details:—

- (1) Name and address of the foreman.
- (2) Reference No. and year of the chit.
- (3) No. of the particular instalment to which the proceedings relate.
- (4) Date, time and place of the draw of the chit.
- (5) Names of subscribers present.
- (6) Reading and recording of the minutes of the previous draw by the foreman.

- (7) Full particulars regarding the disposal of the prize amount in respect of the preceding instalment and disposal of unpaid prize amount, if any, in respect of any previous instalment.
- (8) Name(s) of the person or persons who become entitled to the prize amount in the instalment.
- (9) Details of the bids offered including the highest.
- (10) Name of the prized subscriber, prize amount, discount foreman's Commission, etc.
- (11) Details of objections, if any, raised by any subscriber and with what results.

(2) The registrar may from time to time require a foreman to state such other particulars in the minutes of proceedings which he deems proper for the safe and fair conduct of a draw.

(3) The proceedings shall be signed by the foreman and all the subscribers present at the draw of the instalment to which they relate.

CHAPTER VIII

TRANSFER OF RIGHT OF THE FOREMAN

29. **Application for transfer of rights of foreman.**—A foreman intending to transfer his rights to receive subscriptions from prized subscribers shall apply in writing to the Registrar for obtaining his sanction therefor.

30. **Notice to non-prized and unpaid prized subscribers.**—On receipt of an application under rule 29, the Registrar shall give notice in writing to the non-prized and unpaid prized subscribers calling for objections, if any, within thirty days from the date of notice.

31. Before passing orders on an application received under rule 29, the Registrar may conduct such enquiries as he deems fit and shall hear all objections received under rule 30.

CHAPTER IX

REGISTERS AND BOOKS OF ACCOUNTS

32. **Maintenance of registers and books of accounts by a foreman.**—(1) In addition to the registers and books of accounts that are normally required to be maintained by a foreman, he shall keep and maintain in relation to each chit separately:—

- (a) a true account of income and expenditure;
- (b) a register of subscribers in Form CF VI;
- (c) a day book in Form CF VII;
- (d) a file of documents relating to the security offered by prized subscribers;
- (e) a receipt book serially numbered; and
- (f) a notice book.

(2) The Registrar may, after serving a notice in writing, require a foreman to keep such other registers and books of accounts, and in such form as the Registrar in his discretion deems necessary for the safe and fair conduct of the chit business.

33. **Preparation and filing of Balance Sheet.**—(1) The annual balance sheet to be prepared by the foreman under section 16 shall be in Form CF VIII.

(2) A true copy of the balance sheet certified as such by the foreman and duly audited by the auditor(s) specified in sub-section (1) of section 16 shall be sent by the foreman within 60 days of the close of the year to which it pertains.

CHAPTER X

INSPECTION OF CHIT BOOKS AND RECORDS

34. **Reasonable notice for inspection of chit books etc.**—Unless the Registrar or the Inspecting Officer authorised by the Director of Chits in this behalf deems it necessary to make a surprise visit, he shall give reasonable notice of not less than 7 days in writing to the foreman of his intention of inspecting the accounts, registers relating to a chit or chits and in fixing the date, time and place for the purpose shall, as far as possible, have due regard to the convenience of the foreman.

35. **Foreman to provide facilities for inspection.**—Every

foreman shall provide the Registrar or the Inspecting Officer all facilities for inspection and shall furnish all information as required by him in regard to a chit or chits.

36. **Submission of result of inspection.**—The Registrar or the Inspecting Officer, as the case may be shall embody the result of every surprise inspection in a report and shall submit it to the Director of Chits for information.

CHAPTER XI

37. **The Registrar and the Inspecting Officer to have power of Court in some matters.**—(1) The Registrar or the Inspecting Officer shall, for the purposes of the Act and the rules have the same powers as are vested in a Civil Court under the Code of Civil Procedure, 1908, when trying a suit in respect of the following matters regarding any chit agreement namely:—

- (a) enforcing the attendance of any person and examining him on oath or affirmation;
- (b) compelling the production of documents;
- (c) issuing commissions for the examination of witnesses;

and every proceeding under the Act before the Registrar or the Inspecting Officer shall be deemed to be a 'judicial proceeding' within the meaning of Sections 193 and 228, and for the purposes of section 196, of the Indian Penal Code;

(2) The Registrar or the Inspecting Officer may issue a summons in Form CF IX for the appearance of a person or for the production of a document or documents by him.

38. Service of any notice, summons or order under the Act or these rules may be effected in any of the following ways, namely:

- (a) by sending it to the person concerned under a certificate of posting, or
- (b) by giving or tendering it to the person concerned or his manager or agent, if any, or
- (c) if the person concerned or his manager or agent, if any, cannot be found, by leaving it at the last known place of business or residence of the person concerned or by giving or tendering it to some adult male member of his family, or
- (d) if none of the methods aforesaid is practicable by affixing it at or in some conspicuous part of the last known place of business of the person concerned.

CHAPTER XII

MAINTENANCE AND CUSTODY OF BOOKS, PAPERS AND DOCUMENTS ETC. IN THE REGISTRAR'S OFFICE

39. **Preservation of chit records.**—The records of a chit shall be preserved in the office of the Registrar for a period at least 7 years from the date of the termination of the chit.

40. **Destruction of chit records.**—The records of a chit may be destroyed by the Registrar after obtaining the previous sanction of the Director of Chits, on or after the expiry of the time limit prescribed in rule 39.

41. **Notice regarding proposed destruction of chit records.**—A notice shall be affixed at a conspicuous place in his office by the Registrar regarding the proposed destruction of chit records three months prior to the date of such destruction.

42. **Maintenance of registers and submission of statements.**—The Registrar shall maintain such registers and submit such statements and in such form as may be directed by the Director of Chits from time to time.

CHAPTER XIII

WINDING UP OF CHIT

43. Subject to the provisions of sections 38 to 50 the rules relating to the winding up of companies made under the Companies Act 1956 (Central Act 1 of 1956) shall relate, as far as possible, to the winding up of chits under the Act.

CHAPTER XIV

44. The following fees shall be payable by way of deposit in treasury or in court fee stamps as specified below :—

	Deposit in treasury	Court fee stamps
	Rs.	Rs.
(i) Application for registration under section 3(2)	50.00	..
(ii) Application for duplicate copy of the bye-laws or of the certificate of Registration	1.00	..
(iii) Application for amendment of by-laws	..	5.00
(iv) Application for certificate of Commencement		
(a) when the chit value does not exceed Rs. 500.00	..	5.00
(b) when the chit value exceeds Rs. 500.00 but does not exceeds Rs. 1000.00	..	10.00
(c) when the chit value exceeds Rs. 1000.00 but does not exceed Rs. 1500.00	..	15.00
(d) when the chit value exceeds Rs. 1500.00 for every Rs. 500.00 or part thereof in excess of Rs. 1500.00	..	5.00
(v) Memorandum of appeal u/s. 54	..	5.00
Memorandum of appeal u/s. 20(3)	..	2.00
(vi) Filing with the Registrar of the—		
(a) Chit agreement, and	..	0.25
(b) copies of documents under sections 11, 20, 21, 29 and 32	..	1.00
(vii) Inspection of documents of a chit u/s. 52	..	1.00
(viii) Certified copy of or extract of documents under section 52(ii).	..	0.50 (for every 120 words or part thereof).
(ix) Audit of accounts u/s 51(4) and issue of audit certificate.—		
(a) when the chit amount does not exceed Rs. 500.00	5.00	..
(b) for every Rs. 500.00 or fraction thereof in excess of Rs. 500.00	2.50	Subject to a total maximum fee of Rs. 25.00
(x) Inspection of chit books at the business premises u/s. 37(2).	15.00	

NOTE.—No fee on application for certificate of commencement shall be payable in respect of chits conducted by co-operative society registered or deemed to be registered under the Co-operative Societies Act, 1912 or any other law relating to co-operative societies for the time being in force in the Union Territory of Delhi.

FORM CF-I

Application for registration of by-laws

(See Rule 3)

To

The Registrar Chit Funds,
Delhi.

1. (a) I, _____ son of Shri _____
being the foreman conducting chit under the name and style of _____
at, _____ or _____

(b) I, _____ son of Shri _____, being the Partner/Director/Manager, for and on behalf of the foreman conducting chit business under the name and style of _____, hereby apply for registration of the by-laws of the said chit business.

2. By-laws of the chits in duplicate are attached herewith together with a Treasury receipt of Rs. _____, being the registration fee as required under the Delhi Chit Funds Rules, 1964.

3. Full particulars of the person or persons having interest in the chit business are given below:—

Name	Father's Name	Age	Home address	Signatures	Particulars of immovable property if any, owned by him	Interest in other business with details
1	2	3	4	5	6	7

4. The chit business in respect of which this application is made has been registered with the Registrar of Companies, Delhi. (If registered in other State/Territory, name of that State/Territory be mentioned and the word "Delhi" struck off), and a true copy of the certificate of incorporation is enclosed, herewith (in case the foreman is a firm registered with the Registrar of Firms, similar particulars be given).

5. The accounts of chit business shall be kept in (**) language/script and annual accounts are regularly audited by the qualified auditors.

6. The members of chits conducted during the financial year (i.e. the year commencing on the first day of April) immediately preceding the year of application and the chit amount involved therein is Rs. _____.

Declaration

I have read the Madras Chit Funds Act, 1961 as extended to the Union Territory of Delhi and the Rules made thereunder and I declare that the by-laws have been framed in conformity with the provisions of the said Act and the Rules.

2. The above statements are true and complete to the best of my knowledge and belief.

Signature of foreman.

Place _____

Date _____

(** Name of language/Script to be mentioned).

FORM CF-II

Certificate of Registration

(See Rule 4)

(Pursuant to Section 3 of the Madras Chit Funds Act, 1961 as extended to Union Territory of Delhi).

Certified that the by-laws of the Chit filed by the foreman carrying on chit business under the name and style of _____ at, _____ have been duly registered in my office.

Name of the persons having an interest in the business are:—

Name of the Prop/Partner/Director/Manager	Signatures	Signature of the Registrar in token of having attested the signatures under column 2
1	2	3

(SEAL)

Registrar, Chit Funds,
Delhi.

Date: _____

(One thousand and nine hundred and sixty—).

Certificate of Commencement

(See Rule 12)

(Pursuant to section 7 of the Madras Chit Funds Act, 1961 as extended to the Union Territory of Delhi).

On being satisfied that the by-laws of the chit, particulars of which are given below, have been registered and the chit agreement has been filed and the security required under section 12 has been furnished by the foreman namely _____ the certificate of commencement is hereby granted to the said foreman in respect of the said chit.

Chit Reference No.	No. of subscribers	No. of instalments	Chit amount	Date fixed for first draw or auction of chit
1	2	3	4	5

(SEAL)

Date _____

Registrar, Chit Funds,
Delhi.

FORM CF-IV

Certificate to be filed by the Foreman

[See Section 8 (2) of the Act and Rule 13]

To

The Registrar, Chit Funds,
Delhi.

It is hereby certified that _____ (1) a copy of the by-laws, as registered with the Registrar, Chit Funds and a copy of the chit agreement certified (by the foreman) to be a true copy has been furnished to every subscriber before the date of the first drawing of the chit No. _____, and (2) the first instalment of the said chit was drawn in the month of _____ 196 .

Signature of foreman

**
**

(** Particulars of the chit business to be mentioned here).

FORM CF-V

Application to furnish security for conduct of a chit

(See Section 12 and rule 14)

1. Name and address of the foreman.
2. Chit reference No.
3. Chit amount.
4. Number of instalments of the chit.
5. Whether the foreman is in debt and if so the amount of such debt.
6. Whether the foreman has conducted any chit before and if so whether there is any subsisting liability under the same.
7. Whether the subscribers have agreed to the sufficiency of the security.
8. Security offered:

(A) Immovable Property:

- (i) Details of properties, offered as security.
- (ii) Nature of right of the foreman over the property.

(iii) Market value of the properties.

(iv) Details of prior encumbrance, if any, on the property.

(B) Movable Property:

- (i) Details of properties.
- (ii) Face and market value of such properties.
- (iii) The authority with whom deposited.

(C) Cash Security:

- (i) Amount deposited.
- (ii) Name of approved bank.
- (iii) No. and reference of account under which amount has been deposited.

10. List of documents attached:—

- (1) Two copies of draft Mortgage Bond executed in favour of the Registrar.
- (2) Title deeds of the property.
- (3) An affidavit to the effect that property is free from any encumbrance if it is so.
- (4) Bank Pass Book pledging the amount in favour of the Registrar (when cash security is offered.)
- (5) Movable property (in original) duly transferred in favour of Registrar (in original) supporting deposit of such security with a bank or other authority approved by the Registrar (when movable property is offered as security).
- (6) A true copy of the chit agreement with subscribers agreeing to the sufficiency of the security.

(in the case of immovable properties only).

It is hereby declared that the information and particulars furnished above are true and correct to the best of my/our knowledge and belief and nothing has been concealed.

Signature of foreman

Date: _____

Station _____

Details of decision

Signature of Registrar, Chit Funds, Delhi.

Received back a copy of the approved indenture of Mortgage and trust (in case of immovable property).

Signature of foreman.

Date: _____

Station _____

NOTE.—Where the foreman himself, being a prized subscriber, is offering security, the same may either be cash security or bond executed charging immovable property or a security bond executed with two personal sureties. (Rules 29 to 35).

Date	Journal or main-cash book day book/ folio	Particulars of receipts and payment	RECEIPTS				PAYMENTS				Balance	Signature of the Foreman
			Subscription	Interest	Withdrawal from bank	Other items	Amount paid to subscriber	Firemans Com-missions	Deposit in the bank	Other items		

NOTE.—The total of daily transactions should be taken and carried over to the next day.
At the close of every month the monthly balance should be taken.

FORM CF—VIII

(See section 16 and rule 33)

BALANCE-SHEET

Name and address of the Foreman.

Registered No. and year of the chit.

Date on which the balance-sheet was prepared.

Chit Amount.

No. of instalments conducted till date of balance sheet.

No. of instalments.

I. Receipts & Payments

	Current Year	Total including previous year		Current year	Total including previous year
	Rs. P.	Rs. P.		Rs. P.	Rs. P.
1. Contribution paid by the prized and non-prized subscribers including the foreman			1. Prize amount disbursed to prize subscribers		
2. Receipts under discount			2. Interest paid to subscribers		
3. Interest realised from the subscribers.			3. Amounts paid to defaulter none prizes subscribers		
4. Contributions by substituted or assignee non-prized subscribers in respect of dues of defaulters			4. Amount contributed by foreman for payment of the prize amount		
5. Any other amount recovered from subscribers			5. Foreman's commission		
6. Amount contributed by the foreman for payment of prize amount			6. Amounts on account of interest realised for delayed payments and forfeited discount		
7. Interest accrued from investments			7. Discount paid		
8. Other items			8. Other Items		
Total receipts			Total payments		
9. Investment withdrawn			9. Investments made		
Grand total			Grand total		

II. Statement of Liabilities and Assets

Liabilities			Assets		
1. Amounts paid by non-prized subscribers (including discount payable)			1. Amount due on account of arrears of subscription due from the prized subscribers.		
2. Amounts due to non-prized defaulter subscribers			2. Amounts due from the subscribers including the foreman towards future subscription		
3. Arrears of prized amounts due to prized subscribers			3. Interest due from the defaulter subscribers		
4. The amounts due to the Foreman towards contributions made by him for payments of prize amount			4. Investments in bank (including interest thereon)		
5. Other items			5. Other items		
Total			Total		

III. Details of Investments

	Rs.	P.
--	-----	----

Rs. P.

- Investments made on account of the failure on the part of prized subscribers to receive the prize amount due to them
- Do., lump sum collections made from defaulter prized subscribers
- Amount deposited for payment to non-prized defaulter subscribers
- Investments on account of other items of receipt of the chit

IV. Mode of assessment of value of investments

	Rs.	P.	Particulars of supporting documents to be entered here.
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- Investment in S.B. Pass Book account No.
- Amount due from the future instalments of the chit as per bonds, etc. obtained for... instalments of the chit including arrearages of Rs. due on account of defaulting instalments from defaulters.
- Balance of contributions due from foreman on account of prize amount received by him.

V. Certificate by foreman

This balance sheet has been prepared and contains a true statement of liabilities and assets of the chit.

Name of Foreman and Signature.

Dated _____

VI. Certificate of the auditor

Name and signature of the Auditor.

Dated _____

FORM CF-IX

(See rule 38)

To _____

case may be, is punishable under the provisions of Order XVI. Rule 12, Codes of Civil Procedure, 1908.

Given under my hand and seal this _____ day of _____

Seal of Registrar,
Chit Funds, Delhi.

Signature _____
Registrar, Chit Funds, Delhi.

Whereas your attendance is necessary to give evidence

With whereas the following documents are required with reference to an enquiry under the Madras Chit Funds, Act, 1961 as extended to the Union Territory of Delhi concerning the foreman namely, now pending before me, you are hereby summoned to appear in person/produce, or cause to be produced, the said documents before me on the _____ day of _____ at (time) at _____ (place) and not to depart until permitted by me.

2. A sum of Rs. _____ being your diet money and travelling expenses is lying in deposit and will be paid to you in due course.

3. Failure, without lawful excuse, to appear and give evidence or produce or cause to be produced the documents, as the

Dated: _____

NOTE.—In case the summons is merely for the production of a document, it will be proper compliance with it if the required document is sent by registered post.

List of documents required _____

By Order,

V. K. SETHI,

Under Secretary (General), Delhi Admn., Delhi.

Delhi, the 16th July 1964

No. F.27/36/64-Lab.—Whereas it appears to the Chief Commissioner, Delhi, that the employer and the majority of the employees in relation to the establishment known as Messrs. Shiksha Bharati Press, G. T. Road, Shahdara, Delhi, have agreed that the provisions of the Employees' Provident Fund Act, 1952 (Act 19 of 1952) should be made applicable to the said establishment.

Now, therefore, in exercise of the powers conferred by sub-section (4) of section 1 of the said Act, read with the notification of the Government of India, Ministry of Labour and Employment No. F.II-11(40)/59, dated the 22nd April, 1960, the Chief Commissioner, Delhi, hereby applies the provisions of the said Act to the said establishment.

Delhi, the 20th July 1964

No. F.27/41/64-Lab.—Whereas it appears to the Chief Commissioner, Delhi that the employer and the majority of the employees in relation to the establishment known as M/s. Delhi Gas Co. (P) Ltd., 76-Janpath, New Delhi have agreed that the provisions of the Employees' Provident Funds Act, 1952 (Act 19 of 1952) should be made applicable to the establishment.

Now, therefore, in exercise of the powers conferred by sub-section (4) section 1 of the said Act, read with the noti-

fication of the Government of India, Ministry of Labour & Employment No. II-11(40)/59 dated the 22nd April, 1960, the Chief Commissioner, Delhi hereby applies the provisions of the said Act to the said establishment.

By Order,

GANGESH MISRA,

Secy. (Labour),

Delhi Administration, Delhi.

Delhi, the 17th July 1964

No. F.20(138)/62-L&H.—Whereas it appears to the Chief Commissioner of Delhi that land is required to be taken by Government at the public expense for a public purpose, namely, for the Planned Development of Delhi, it is hereby declared that the land described in the specification below is required for the above purpose.

This declaration is made under the provisions of section 6 of the Land Acquisition Act, 1894, to all whom it may concern and under the provisions of section 7 of the said Act, the Collector of Delhi is hereby directed to take order for the acquisition of the said land.

A plan of the land may be inspected at the office of the Collector of Delhi.

SPECIFICATION

Name of the village	Total area	Field Nos. or Boundaries
	Big. Bis.	
Hauz Khas.	5 10	511 and 212 part.

No. F.15(25)/64-LSC.—Whereas it appears to the Chief Commissioner of Delhi that land is required to be taken by Government at the public expense for a public purpose, namely, for the Lift Irrigation Scheme, Najafgarh Block, it is hereby declared that the land described in the specification below is required for the above purpose.

This declaration is made under the provisions of section 6 of the Land Acquisition Act, 1894, to all whom it may concern and under the provisions of section 7 of the said Act, the Collector of Delhi is hereby directed to take order for the acquisition of the said land.

A plan of the land may be inspected at the office of the Collector of Delhi.

SPECIFICATION

Village	Total Area	Field No. or Boundaries
	Big. Bis.	
Dindarpur	46 02	612min, 613min, 615min, 617min, 618min, 622min, 659min, 660min, 661min, 672min, 673min, 674min, 678min, 679min, 680min, 681min, 682min, 684min, 517min, 689min, 518min, 519min, 520min, 530min, 531min, 532min, 536min, 537min, 541min, 542min, 547min, 548min, 564min, 565min, 569min, 570min, 575min, 576min, 578min, 553min, 579min, 582min, 583min, 719min, 720min, 721min, 722min, 723min, 1041min, 1042min, 1043min, 1044min, 1045min, 1046min, 1050min, 1059min, 584min, 1035min, 1036min.
Khaira	03	632min, 633min, 634min, 639min, 640min, 641min, 642min, 643min, 644min, 645min, 648min, 651min, 652min, 653min, 650min, 655min, 656min, 657min, 666min, 665min, 672min.
Kharkhari Nahai	31 01	157min, 158min, 166min, 167min, 170min, 171min, 172min, 177min, 178min, 185min, 186min, 182min, 183min, 262min, 263min, 261min, 258min, 259min, 257min, 255min, 254min, 250min, 249min, 248min, 247min, 246min, 245min, 243min, 242min, 241min, 240min, 239min, 238min, 231min, 230min, 229min.

By Order,

JAGMOHAN,

Deputy Housing Commissioner,
Delhi Admn., Delhi.

Delhi, the 17th July 1964

No. F.18(163-F&CS.—In exercise of the powers conferred by rule 125 of the Defence of India Rules, 1962, the Administrator of Delhi, is pleased to make the following order further to amend the Delhi (Display of Prices) Order, 1963.

ORDER

1. Short Title.—This Order may be called the Delhi (Display of Prices) (Second Amendment) Order, 1964.

2. Amendment of Clause 5.—In clause 5 of the Delhi (Display of Prices) Order, 1963, for the existing sub-clause (iii) the following sub-clause shall be substituted, namely:—
“(iii) sell any article to any person without issuing a cash memo or a bill:

Provided that it shall not be necessary to issue any such cash memo or bill in respect of sale of—

- any foodgrain or sugar costing not more than Rs. 15/- or
- any other article costing not more than Rs. 5/-, unless demanded by the purchaser.”

Delhi, the 20th July 1964

No. F.19(1)/64-F&CS.—In exercise of the powers conferred by sub-rule (2) read with clauses (a) and (n) of sub-rule (3) of rule 125 of the Defence of India Rules, 1962, and all other powers enabling him in this behalf the Administrator of the Union Territory of Delhi hereby rescinds the Delhi Milk Products (Import) Control Order, 1964.

Delhi, the 22nd July, 1964

No. F.8(3)/64-F&CS.—In exercise of the powers conferred by section 3 of the Essential Commodities Act, 1955 (10 of 1955), read with the Government of India, late Ministry of Production Order No. SRO-11/4/57-CI, dated the 2nd April, 1957, the Chief Commissioner, Delhi is pleased to make the following Order further to amend the Delhi Coal Control Order, 1963, namely:—

ORDER

1. Short title.—This order may be called the Delhi Coal Control (Second Amendment) Order, 1964.

2. Amendment of clause 2.—In sub-clause (d) of clause 2 of the Delhi Coal Control Order, 1963, for the words “Assistant Director Civil Supplies” the words “Joint Director Civil Supplies,” shall be substituted.

By Order,

M. W. K. YUSUFZAI,

Director of Civil Supplies,
Delhi Administration, Delhi.

Delhi, the 17th July 1964

No. F.3(4)/64-Ind.—The Chief Commissioner, Delhi is pleased to make the following further amendments in the Delhi State Aid to Small Scale and Cottage Industries Rules, 1956 published with his notification No. F.9(90)/49-I&L, dated the 10th April, 1956.

Amendments

In the said rules, after rule 23, the following new rule shall be inserted, namely:—

“24. (1) Notwithstanding anything contained in the foregoing rules, where an application for loan has been made by a goldsmith intending to settle in industry, such application shall be considered by the Committee constituted under sub-rule (2) of this rule and all references to the Board elsewhere in these rules in respect of such application shall be construed as references to the Committee so constituted.

(2) The Chief Commissioner, Delhi, shall constitute a Committee consisting of not less than five members (including the chairman and the Secretary) to consider the applications for State Aid made by goldsmiths referred to in sub-rule (1).

By Order,

B. K. SHARMA,

Secretary (Industries), Delhi Admn., Delhi.

Delhi, the 17th July 1964

No. F.25(20)/64-Lab.—Whereas the Chief Commissioner Delhi, is satisfied that the public emergency and public interest so require.

Now, therefore, in exercise of the powers conferred by section 2(n) (vi) of the Industrial Disputes Act, 1947, read with the Government of India, Ministry of Home Affairs, Notification No. 2/2/61-Judl.II, dated the 24th March, 1961.

the Chief Commissioner, Delhi, is pleased to declare all transport services engaged in the plying of stage carriages as defined in the Motor Vehicles Act, 1939 and operating in the Union Territory of Delhi, to be public utility services for the purposes of the said Industrial Disputes Act, for a further period of six months with effect from the 29th July, 1964.

By Order,

DES RAJ,

Under Secretary (Industries & Labour),
Delhi Admn., Delhi.

ORDER

Delhi, the 20th July 1964

No. 15770.—In exercise of the powers conferred by section 67 of the Bombay Co-operative Societies Act, (VII of 1925) as in force in the Union Territory of Delhi, the Chief Commissioner, Delhi, is pleased to exempt the Central Government Employees Consumer Co-operative Society Ltd., from the provisions of section 12 and sub-section (1) of section of the said Act and clauses (1) and (2) of rule 6 of the Delhi Co-operative Societies Rules, 1950 for the period ending 31st July, 1966.

By Order,

S. C. VAISH,
D.R.C.S.

for Development Commissioner, Delhi Admn., Delhi.

(Revenue Department)

Delhi, the 16th July 1964

No. F.2-V(63)/64-Rev.Estt.(i).—In exercise of the powers conferred by section 27 of the Punjab Land Revenue Act, 1887, as in force in Delhi, the Chief Commissioner, Delhi, is pleased to confer on Shri R. N. Khanna, Managing Officer in the office of the Chief Settlement Commissioner, Ministry of Rehabilitation, New Delhi, all the powers of an Assistant Collector of the 1st Grade under the said Act for the recovery of arrears of rent/licence fee from the occupants of the evacuee properties in the Union Territory of Delhi for so long as he holds the post of Managing Officer in that office.

No. F.2-V(63)/64-Rev.Estt.(ii).—In exercise of the powers conferred by sub-section (i) of section 15 of the Uttar Pradesh Land Revenue Act, 1901, as in force in Delhi, the Chief Commissioner, Delhi, is pleased to appoint Shri R. N. Khanna, Managing Officer, in the office of the Chief Settlement Commissioner, Ministry of Rehabilitation, New Delhi, to be an assistant Collector of the 1st Class under the said Act for the recovery of arrears of rent/license fee from the occupants of the evacuee properties in the Union Territory of Delhi for so long as he holds the post of Managing Officer in that office.

By Order,

S. G. BOSE MULLICK,

Secretary Revenue, Delhi Admn. Delhi.